

CITY OF MILFORD
SPECIAL MEETING
SEPTEMBER 9, 1998
MINUTES

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall in said City on the 9th day of September, 1998 at 5:00 P.M. Present were: Mayor Dean Bruha; Councilmembers Dorothy Bockoven, Rick Fortune, Charles Rich, Steve Sauer; City Clerk J Elaine Plessel. Also present: Brian Bennett.

Notice of the meeting was given in advance thereof by publishing in the Lincoln Journal; a designated method for giving notice, as shown by the Affidavit of publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Bruha called the meeting to order at 5:02 p.m.

PUBLIC HEARING – ECONOMIC DEVELOPEMNT PLAN: Mayor Bruha opened the Public Hearing at 5:03 P.M. and asked for comments for or against the proposed plan. Bennett went on record as being for this plan. Mayor announced Public Hearing closed at 5:04 as there were no further comments.

APPROVAL PLAN AND SUBMISSION TO REGISTERED VOTERS: Councilmember Sauer introduced Resolution #346 for approval of Economic Development Plan and Submission to Registered Voters, Seconded by Bockoven. Roll call vote: Sauer yes, Bockoven yes, Fortune yes, Rich yes.

RESOLUTION NO. 346

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF MILFORD, NEBRASKA:

Section 1. The governing body of the City of Milford, Nebraska has completed a proposed economic development plan, pursuant to Section 18-2701 et.seq.R.R.S. Neb. A copy of which is attached hereto and incorporated herein by reference as fully as if set forth at length herein.

Section 2. Said economic development plan has been presented for public comment and discussion at a public hearing held on September 9, 1998 at the hour of 5:00 o'clock p.m., pursuant to published notice. A copy of the printer's affidavit of publication is attached hereto.

Section 3. The governing body hereby adopts and approves said economic development plan and orders the submission of the question of adoption of the economic development program to the registered voters at the next general election to be held on November 3, 1998.

Section 4. The question on the ballot shall briefly set forth the terms, conditions and goals of the proposed economic program as provided in Section 18-2713 R.R.S. Neb as follows:

“The governing body of the City of Milford, Nebraska has proposed an economic development program pursuant to Section 18-2701 et.seq.R.R.S. Neb, with the following goals: Develop economic growth and stability; retain and grow current population; develop a technology infrastructure for the municipality; and increase community pride and involvement. The plan provides for a Citizen Advisory Review Committee of registered voters, to review the functioning and progress of the economic program. The program will be in existence for an initial period of 10 years, and thereafter may be reconsidered by the governing body and/or voters. The plan provides for a preliminary budget; confidentiality of business information received; compliance with laws and regulations by participating businesses; an application and selection process for participants, and provision for purchase/development of land for economic development. The sources of funds for such economic development program will be derived from existing sales tax revenues of the City of Milford over a 10 year period in an amount of the greater of \$10,000.00 or 10% of the net local option sales tax revenues by said municipality during each fiscal year commencing October 1, 1998. In addition, non-city funds received from donations or other non-municipal sources, or gifts or grants to the municipality for such purposes, may be used in said program.

“Shall the City of Milford, Nebraska establish an economic development program as described above, by appropriating annually from existing local option sales tax revenues the greater of the sum of \$10,000.00 or 10% of such sales tax revenues, for 10 years?

FOR ADOPTION OF ECONOMIC DEVELOPMENT PROGRAM _____

AGAINST ADOPTION OF ECONOMIC DEVELOPMENT PROGRAM _____

Section 5 A copy of this resolution and the proposed plan shall be filed with the City Clerk, who shall make it available for public review at the City Hall during regular business hours. The City Clerk shall further deliver a copy of this resolution to the Seward County Clerk.

Passed and adopted on September 9, 1998.

City of Milford, Nebraska

Attest: _____
Clerk

Mayor

ADJOURNMENT: A motion was made by Bockoven and seconded by Fortune to adjourn the meeting. Roll call vote: Bockoven yes, Fortune yes, Rich yes, Sauer yes. Motion carried and meeting adjourned at 5:05 p.m.

City Clerk

MAYOR

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on September 9, 1998; that all of the subject included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

J Elaine Plessel, City Clerk